

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

GOVERNING AUTHORITY

MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, August 14, 2007

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 182,
Suite 100, Raceland, Louisiana**

TIME: 5:00 p.m.

CALL TO ORDER: Dr. Tommy Lasseigne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne, Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on the desk at the back of the meeting room and return it to the Council Chairman or Council Clerk prior to the beginning of the meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Lafourche Parish Council Clerk's Office at (985) 446-8427 describing the assistance that is necessary.

A. APPROVAL OF MINUTES:

1. Motion to accept the minutes of the **July 24, 2007 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Mr. Henry Lafont** to give a status report regarding projects.
3. **Ms. Charlene Rodriguez, Council on Aging,** to present her annual report.

D. ADMINISTRATIVE REPORT(S):

4. Presentation of WOW candidates and the **Employee of the Month for July 2007.**
5. Update on **water inflatable protection devices** by all parties involved. (P. GOUAUX)
6. Update on the **Raceland, Bayou Blue, and Choctaw Libraries,** along with items discussed in the director's letter dated July 13, 2007. (M. ATZENHOFFER)

E. ENGINEERS/ARCHITECTS REPORT:

F. LEGAL ADVISOR REPORT:

G. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

Motion by _____, seconded by _____, to open the public hearing.

7. ORDINANCE **prohibiting the use of compression brakes (Jake brakes)** or similar devices in all unincorporated areas of Lafourche Parish, State of Louisiana; providing for the placement of necessary signs; and providing penalties for the violations thereof.
(P. GOUAUX)
8. ORDINANCE approving the **Servitude Agreement between Joseph Paul Hidalgo, Betty Ann Hidalgo Benoit, Jean Theresa Hidalgo Bergeron, Joan Marie Hidalgo Dunbar, and Loretta Anne Hidalgo Evans** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.
(M. MATHERNE FOR ADMINISTRATION)
9. ORDINANCE approving the **Servitude Agreement between Larose Intercoastal Land Inc. and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)

10. ORDINANCE approving the **Servitude Agreement between Charles and Dimples Crosby and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
11. ORDINANCE approving the holding of an **Election in Fire Protection District No. 6 of the Parish of Terrebonne and Parish of Lafourche**, State of Louisiana, on **Saturday, October 20, 2007**, to authorize the levy of a special tax therein. (M. ATZENHOFFER)
12. ORDINANCE to **accept the Subdivision known as the Remie Toups, Jr. Subdivision** into the parish system. (D. LORRAINE FOR ADMINISTRATION)
13. ORDINANCE to **accept the Subdivision known as the South Louisiana Bank – Ayece Avenue** into the parish system. (M. ATZENHOFFER FOR ADMINISTRATION)
14. ORDINANCE to **accept the Subdivision known as the Galliano Development, LLC Subdivision** into the parish system. (B. CALLAIS FOR ADMINISTRATION)
15. ORDINANCE to **accept the Subdivision known as the William Crenshaw Subdivision** into the parish system. (P. GOUAUX FOR ADMINISTRATION)
16. ORDINANCE to **accept the Subdivision known as the Lot “B-3” being a portion of Lot “B” in Sugarland Subdivision** into the parish system. (L. TOUPS FOR ADMINISTRATION)
17. ORDINANCE to **declare property as surplus that belongs to the Lafourche Parish Government Head Start Program and to authorize Advertisements For Sale**, and to dispose of surplus property by accepting the highest qualified bids; and authorizing the Parish President to sign, execute and administer associated documents.
(M. MATHERNE FOR ADMINISTRATION)
18. ORDINANCE to provide for **2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget for expending of revenue** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
19. ORDINANCE amending and re-enacting **Chapter 12 Libraries, Sub-Chapter “A” - In General; and deleting in its entirety Sub-Chapter “B” - Bayouland Library System** of the Code of the Ordinances for the Lafourche Parish Council. (M. ATZENHOFFER)
20. ORDINANCE amending and re-enacting **Section 2:401 Local Agencies, Programs and Certain Special Districts, of Sub-Chapter “D” of Chapter 2** of the Code of the Ordinances for the Lafourche Parish Council. (M. ATZENHOFFER)
21. ORDINANCE amending and re-enacting **Section 2:303 of Sub-Chapter “C” of Chapter 2 of the Code of the Ordinances for the Lafourche Parish Council** as it pertains to the by-laws and operating procedures of the Parish Council; Special Districts and Parish Agencies. (M. ATZENHOFFER)

Motion by _____, seconded by _____, to close the public hearing.

H. PROPOSED ORDINANCES:

22. PROPOSED ORDINANCE providing for the **incurring of debt and issuance of Nine Million Six Hundred Fifty Thousand Dollars (\$9,650,000) of Sales Tax Refunding Bonds, Series 2007, of Consolidated Sales Tax District A** of the Parish of Lafourche, State of Louisiana; prescribing the form, fixing the details and providing for the payment thereof; entering into certain covenants and agreements in connection with the security and payment of said Bonds; confirming the sale thereof; providing for the application of the proceeds thereof to the refunding of certain outstanding bonds; authorizing agreements with the Paying Agent and the Escrow Agent and providing for other matters in connection therewith. (M. MATHERNE FOR ADMINISTRATION)
23. PROPOSED ORDINANCE approving the **Servitude Agreement between Rene A. Galjour** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)
24. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget for storm shutters for the Choctaw, Raceland, and Bayou Blue Branch Libraries** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE FOR ADMINISTRATION)
25. PROPOSED ORDINANCE providing a **Variance** from the Lafourche Parish Subdivision Regulations on **Ellender Land, L.L.C.** (Ward 11, District 7) as **recommended** by the Lafourche Parish Planning Commission at their July 26, 2007, meeting. (P. GOUAUX FOR ADMINISTRATION)
26. PROPOSED ORDINANCE **amending Ordinance No. 4068: creating a Heros Monument Commission; adding terms** for Board of Commissioners to Section 3. (M. MATHERNE)
27. PROPOSED ORDINANCE **amending Ordinance No. 4092: changing the name of Polling Precincts 4-5, 10-8, and 10-9; correcting Section 2 – changing name from Golden Meadow Elementary School to Golden Meadow Middle School; and Section 8 Effective Date.** (D. LORRAINE)
28. PROPOSED ORDINANCE **establishing a Business Casual Dress Code for the Lafourche Parish Council and Legislative Staff** when attending any and all Lafourche Parish Council meetings. (M. ATZENHOFFER)
29. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget **to address needs as provided for by Article VI** of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)

30. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget for the Animal Shelter Building** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE FOR ADMINISTRATION)
31. PROPOSED ORDINANCE to **change the location of Polling Precincts 10-3A and 10-3B**; to further establish the effective date of same; and to provide for other matters thereof. (P. GOUAUX FOR ADMINISTRATION)
32. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget to address grantor changes within community action funds** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (T. WILLIAMS FOR ADMINISTRATION)
33. PROPOSED ORDINANCE approving a **proposition to be placed before the voters of the Parish of Lafourche at the November 17, 2007 election to authorize a Special Ad Valorem Tax to operate Parish senior citizens' centers and to provide funding for Parish senior citizens' programs operated by the Lafourche Council on Aging.**
(T. WILLIAMS AND M. DELATTE FOR ADMINISTRATION)
34. PROPOSED ORDINANCE amending **Ordinance No. 4090 Indecent Exposure; adding Section 1 Verbiage; stating anyone who displays his or her underwear will be in violation of Ordinance No. 4090 Indecent Exposure.** (L. TOUPS)
35. PROPOSED ORDINANCE establishing an **Eighteen (18) miles per hour speed limit on Northlake Drive, West Lakeshore Drive, Grand Lakes Drive and Bayou Lafourche Drive in Highland Lakes Subdivision, Phase 1 and Highland Lakes Subdivision, Addendum 1**, Ward (5), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit, Local Traffic Only, and School Zone Signs; and providing penalties for the violations thereof.
(M. MATHERNE FOR ADMINISTRATION)

I. RESOLUTIONS:

36. RESOLUTION authorizing the **hiring of a Council Clerk for the Lafourche Parish Council's Office**; as provided for by Article III, Section 2(J), Paragraph 1, the Legislative Branch, of the Lafourche Parish Home Rule Charter. (T. LASSEIGNE)
37. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD) to clean-out culverts under Louisiana Highway 20** in the proximity of West Side Boulevard near Sugar Ridge West Subdivision to assist with badly needed drainage. (M. MATHERNE)

38. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD) to address an area of roadway on Louisiana Highway 1 and Highway 657**, Ward (10), District (9) of Lafourche Parish, State of Louisiana, due to said area retaining water making it dangerous for motorists. (D. LORRAINE)
39. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD) to clean-out road side ditches along Louisiana Highway 307, starting at 4126 Louisiana Highway 307 and ending at 4206 Louisiana Highway 307**, Ward (6), District (2) of Lafourche Parish, State of Louisiana. (M. DELATTE)
40. RESOLUTION appointing **One (1) Commissioner to the Lafourche Parish Hospital Service District No. 2**. (L. TOUPS FOR ADMINISTRATION)
41. RESOLUTION appointing **Two (2) Commissioners to the Lafourche Parish Recreation District No. 8 Board**. (L. TOUPS FOR ADMINISTRATION)
42. RESOLUTION approving the **2007/2008 contract with the Louisiana Department of Natural Resources to continue the Coastal Zone Management Program** within the Parish of Lafourche; and authorizing the Parish President to sign, execute and administer said contract and associated documents and amendments. (B. CALLAIS FOR ADMINISTRATION)
43. RESOLUTION authorizing Lafourche Parish President Charlotte Randolph to sign the **Weatherization Assistance Program (WAP) Contract and any necessary documents, Supplemental Grants and Amendments from the Louisiana Association of Community Action Partnerships, Inc.** on behalf of Lafourche Parish Council office of Community Action Agency. (M. ATZENHOFFER FOR ADMINISTRATION)
44. RESOLUTION to **amend Resolution No. 07-069 authorizing Natural Resource Professionals, LLC** to provide Lafourche Parish Government (Parish) with Section 404 permitting assistance for **Choupic Levee at a rate of \$65 per hour, not to exceed \$7,000.00 \$20,000** and authorizing the Parish President to sign execute and administer said relevant documents. (M. DELATTE FOR ADMINISTRATION)
45. RESOLUTION **amending Resolution No. 165 Memorandum of Understanding (“MOU”) is made and entered between Southern University LA Asset Building Initiative and Lafourche Parish Government (Parish) Office of Community Action**, and authorizing the Parish President to sign said agreement and all associated documents and amendments. (T. WILLIAMS FOR ADMINISTRATION)

46. RESOLUTION amending Resolution No. 05-003 authorizing the **Financial Institutions doing business with the Lafourche Parish Government to provide information pertaining to the financial accounts held by the Lafourche Parish Government and any and all component units to the following Finance Department employees: Shannon Chiasson, Finance Director; Chastity Himel, Accounting Manager; Renita Jackson, Accountant II; Sonya Ockman, Accountant II; and Cassie Daugherty, Accountant II** and authorizing the Finance Director and or the Accounting Manager to sign, execute and administer transfers between accounts.
(M. ATZENHOFFER FOR ADMINISTRATION)
47. RESOLUTION authorizing the Parish President to **transfer from Recreation District No. 3's Operating Budget \$56,000 to Capital Projects and also authorizing the reduction in the amount budgeted for various pavilions & walking trails within the Lafourche Parish 2007 Capital Budget by \$36,738 and approving a Transfer of Appropriation of \$92,738 to fund the additional cost associated with the Oakridge Park Project** within the Recreation and Capital Projects Fund.
(M. ATZENHOFFER FOR ADMINISTRATION)
48. RESOLUTION to retain **Dr. Melvin Elliott, Jr. of Thibodaux Animal Hospital to provide veterinary services on an as needed basis** for the Lafourche Parish Animal Shelter. (P. GOUAUX FOR ADMINISTRATION)
49. RESOLUTION approving a **contract with St. Charles Parish Sheriff's Office for housing Lafourche Parish inmates** and authorizing the Parish President to sign, execute and administer contract and any and all associated documents.
(M. MATHERNE FOR ADMINISTRATION)
50. RESOLUTION requesting an **Opinion from the Lafourche Parish District Attorney to determine upon review of Resolution No. 06-300; whether East 175th Street drainage project should be included in Road Sales Tax District No. 2 plans** being it was included in Resolution No. 06-300 and voted on and adopted (8-0) on the November, 14, 2006 council meeting. (D. LORRAINE)
51. RESOLUTION requesting an **Opinion from the Lafourche Parish District Attorney to determine whether or not contracts for spraying need Council approval.**
(T. LASSEIGNE)
52. RESOLUTION **hiring Picciola & Associates, Inc. as Engineer and Project Manager for the project entitled "Small Dredge Project"** and authorizing the Parish President to sign, execute and administer associated documents. (P. GOUAUX FOR ADMINISTRATION)
53. RESOLUTION appointing **One (1) Commissioner to represent the Greater Lafourche Port Commission on the South Lafourche Beachfront Development District.**
(B. CALLAIS FOR ADMINISTRATION)

54. RESOLUTION approving a **Cooperative Endeavor Agreement between the Lafourche Parish Council and Lafourche Recreation District No. 3 to provide the remainder of funding for storm repairs at the South Lafourche Ballparks**; and authorizing the Parish President to sign, execute and administer said agreement(s).

(D. LORRAINE FOR ADMINISTRATION)

55. RESOLUTION **accepting the low bid for Parr Pump Station Bank Stabilization in the amount of ninety five thousand four hundred twenty seven dollars and 02/100 (\$95,427.02)** and authorizing the Parish President to sign, execute and administer the contract and associated documents. (P. GOUAUX FOR ADMINISTRATION)

56. RESOLUTION hiring **Picciola & Associates, Inc. as Engineers for the project entitled "Cote Blanche Bridge Repairs"** for the 2008 Fiscal Year and authorizing the Parish President to sign, execute and administer associated documents.

(B. CALLAIS FOR ADMINISTRATION)

57. RESOLUTION requesting an **Opinion from the Lafourche Parish District Attorney** to determine whether or not the **Lafourche Parish Government can enter into an agreement to accept the levee system, road ways, and retention ponds owned by Ms. Vernice Morvant Lirette** into the Lafourche Parish system, State of Louisiana, Ward (6) District (2). (M. DELATTE)

J. DISCUSSIONS:

58. DISCUSSION on the **placement of speed bumps on East 7th Street**. (P. GOUAUX)

K. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **August 14, 2007 adjourned** at _____.